23-22930-shl Doc 1 Filed 12/13/23 Entered 12/13/23 12:03:02 Main Document Pg 1 of 26

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
SOUTHERN DISTRICT OF NEW YORK		
Case number (if known)	Chapter 7	
		☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	OVHV Service LLC	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and doing business as names		
3.	Debtor's federal Employer Identification Number (EIN)	82-5478923	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		2 Scandell Court	
		Tomkins Cove, NY 10986 Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Number, Street, City, State & ZIP Code	F.O. Box, Number, Street, City, State & ZIF Code
		Rockland	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)	NONE	
6.	Type of debtor	■ Corporation (including Limited Liability Compan	y (LLC) and Limited Liability Partnership (LLP))
		☐ Partnership (excluding LLP)	
		☐ Other. Specify:	

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Case number (if known)

7.	Describe debtor's business	A. Check one: ☐ Health Care Busi	sines	s (as defined in 11 U.S.C. § 101(27A))		
				tate (as defined in 11 U.S.C. § 101(51B))		
		☐ Railroad (as defined in 11 U.S.C. § 101(44))				
				ned in 11 U.S.C. § 101(53A))		
				s defined in 11 U.S.C. § 101(6))		
				fined in 11 U.S.C. § 781(3))		
		_		micu iii 11 0.0.0. g 701(0))		
		None of the above	ve			
		B. Check all that app	ply			
		☐ Tax-exempt entity	y (as	described in 26 U.S.C. §501)		
		☐ Investment comp	pany	, including hedge fund or pooled investment vehicle	(as defined in 15 U.S.C. §80a-3)	
		☐ Investment advis	sor (a	as defined in 15 U.S.C. §80b-2(a)(11))		
		C NAICS (North Am	norio	an Industry Classification System) 4-digit code that	hast describes debter. See	
				ov/four-digit-national-association-naics-codes.	best describes debior. See	
		48				
8.	Under which chapter of the	Check one:				
ο.	Under which chapter of the Bankruptcy Code is the debtor filing?	Chapter 7				
	A debtor who is a "small	☐ Chapter 9				
	business debtor" must check	☐ Chapter 11. Che	eck a	II that apply:		
	the first sub-box. A debtor as defined in § 1182(1) who		_	The debtor is a small business debtor as defined in	n 11 U.S.C. § 101(51D), and its aggregate	
	elects to proceed under subchapter V of chapter 11			noncontingent liquidated debts (excluding debts ov \$3,024,725. If this sub-box is selected, attach the n		
	(whether or not the debtor is a			operations, cash-flow statement, and federal incom	ne tax return or if any of these documents do not	
	"small business debtor") must check the second sub-box.		_	exist, follow the procedure in 11 U.S.C. § 1116(1)(E		
				The debtor is a debtor as defined in 11 U.S.C. § 11 debts (excluding debts owed to insiders or affiliates		
				proceed under Subchapter V of Chapter 11. If the	nis sub-box is selected, attach the most recent	
				balance sheet, statement of operations, cash-flow any of these documents do not exist, follow the pro		
		1		A plan is being filed with this petition.		
		!		Acceptances of the plan were solicited prepetition accordance with 11 U.S.C. § 1126(b).	from one or more classes of creditors, in	
		I		The debtor is required to file periodic reports (for ex	xample, 10K and 10Q) with the Securities and	
			_	Exchange Commission according to § 13 or 15(d)	of the Securities Exchange Act of 1934. File the	
				Attachment to Voluntary Petition for Non-Individual (Official Form 201A) with this form.	is Filing for Bankruptcy under Chapter 11	
		ſ		The debtor is a shell company as defined in the Se	ecurities Exchange Act of 1934 Rule 12b-2.	
		☐ Chapter 12		, ,	ū	
9.	Were prior bankruptcy					
9.	cases filed by or against	■ No.				
	the debtor within the last 8 years?	☐ Yes.				
	If more than 2 cases, attach a	D:-+-:-+		MI	Coop number	
	separate list.	District District		When When	Case number Case number	
				¥¥11011		

Debtor

OVHV Service LLC

Pq 3 of 26 Debtor Case number (if known) **OVHV Service LLC** 10. Are any bankruptcy cases No pending or being filed by a ☐ Yes. business partner or an affiliate of the debtor? List all cases. If more than 1, Debtor Relationship attach a separate list District Case number, if known 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. ☐ Yes. real property or personal property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could guickly deteriorate or lose value without attention (for example. livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No Insurance agency ☐ Yes. Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds ☐ Funds will be available for distribution to unsecured creditors. After any administrative expenses are paid, no funds will be available to unsecured creditors. Estimated number of **1**,000-5,000 **1** 25,001-50,000 1-49 creditors **5001-10,000 5**0,001-100,000 **50-99 1**0,001-25,000 ☐ More than 100,000 □ 100-199 □ 200-999 15. Estimated Assets **□** \$0 - \$50,000 □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion □ \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **\$100,001 - \$500,000** □ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500,001 - \$1 million 16. Estimated liabilities **\$0 - \$50,000** □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion

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Main Document

23-22930-shl

Doc 1 Filed 12/13/23 Entered 12/13/23 12:03:02 Main Document 23-22930-shl Pg 4 of 26 Debtor **OVHV Service LLC** Case number (if known) Name □ \$1,000,000,001 - \$10 billion □ \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **\$100,001 - \$500,000** □ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500,001 - \$1 million

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Debtor **OVHV Service LLC** Case number (if known)

Veronica DeLaRosa

Printed name

Name

Request for Relief	, Declaration,	and	Signatures
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WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **December 13, 2023**

	ואוואו / טט / ז ז ז ז	
X /s/ Veronic	a DeLaRosa	

Signature of authorized representative of debtor

Title Owner

18. Signature of attorney

X /s/ Michael A. Koplen		Date	December 13, 2023	
	Signature of attorney for debtor		MM / DD / YYYY	

Michael A. Koplen MAK-3316

Printed name

Law Offices of Michael A, Koplen

Firm name

14 South Main Street Suites 4 and 5 New City, NY 10956

Number, Street, City, State & ZIP Code

845-623-7070 Atty@KoplenLawFirm.com Contact phone Email address

MAK-3316 NY

Bar number and State

Fill in this information to identify the case:	
Debtor name OVHV Service LLC	
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK	
Case number (if known)	Charl White is an
	☐ Check if this is an amended filing
Official Form 202	
Declaration Under Penalty of Perjury for Non-Inc	dividual Debtore
Deciaration officer remaity of respury for Non-in-	dividual Deptors 12/15
amendments of those documents. This form must state the individual's position or relationship and the date. Bankruptcy Rules 1008 and 9011. WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing propert connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 1519, and 3571.	y, or obtaining money or property by fraud in
Declaration and signature	
I am the president, another officer, or an authorized agent of the corporation; a member or an au individual serving as a representative of the debtor in this case.	thorized agent of the partnership; or another
I have examined the information in the documents checked below and I have a reasonable belie	f that the information is true and correct:
☐ Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B)	
☐ Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
☐ Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
☐ Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)	
Schedule H: Codebtors (Official Form 206H)	
☐ Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)	
 ☐ Amended Schedule ☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured 	Claims and Ara Nat Insiders (Official Form 204)
☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured ☐ Other document that requires a declaration	Claims and Are Not Insiders (Official Form 204)
I declare under penalty of perjury that the foregoing is true and correct.	
Executed on December 13, 2023 X /s/ Veronica DeLaRosa	
Signature of individual signing on behalf of c	debtor
Veronica DeLaRosa	
Printed name	
Owner	
Position or relationship to debtor	

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Fill	in this information to identify the case:		
Deb	otor name OVHV Service LLC		
Uni	ted States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK		
Cas	se number (if known)	_	if this is an ed filing
	ficial Form 206Sum mmary of Assets and Liabilities for Non-Individuals		12/15
Par	t 1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from Schedule A/B	\$	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B.</i>	. \$	110,000.00
	1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$	110,000.00
Par	t 2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$	130,000.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule E/F	\$	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F	+\$	6,000.00

Lines 2 + 3a + 3b

Total liabilities

136,000.00

\$

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Fill in t	his in	formation to identify the c	ase:	1 g 0 01 20		
Debtor	name	OVHV Service LLC				
United S	States	Bankruptcy Court for the:	SOUTHERN DISTR	CT OF NEW YORK		
Case no	umber	(if known)				☐ Check if this is an amended filing
		Form 206A/B			_	
				nd Personal F		12/15
Include which h	all pro ave n	operty in which the debtor o book value, such as full	holds rights and po y depreciated assets		btor's own benefit. Also i bitalized. In Schedule A/B	nclude assets and properties list any executory contracts
the debt	or's r	name and case number (if	known). Also identi	needed, attach a separate sl fy the form and line number attachment in the total for th	to which the additional in	p of any pages added, write formation applies. If an
schedu debtor'	le or s inte	depreciation schedule, the rest, do not deduct the va	at gives the details followed the secured claim	priate category or attach se or each asset in a particular s. See the instructions to ur	category. List each asset	only once. In valuing the
Part 1: 1. Does		Cash and cash equivalents ebtor have any cash or ca				
□ No	o. Go	to Part 2.				
_		in the information below.				
All ca	ash o	r cash equivalents owned	or controlled by the	debtor		Current value of debtor's interest
2.	Casi	h on hand				\$0.00
3.		cking, savings, money ma e of institution (bank or brok		okerage accounts (Identify all Type of account	Last 4 digits of ac	count
	3.1.	Navy Federal Credit U has zero money in it, cents at most.		checking	number	\$0.00
4.	Othe	er cash equivalents (Identii	fy all)			
5.	Tota	ıl of Part 1.				\$0.00
			amounts on any addi	tional sheets). Copy the total to	o line 80.	Ψ0.00
Part 2:		Deposits and Prepayments	S			
6. Does	the d	ebtor have any deposits o	r prepayments?			·
■ No	o. Go	to Part 3.				
☐ Ye	es Fill	in the information below.				
Part 3:		Accounts receivable				
		debtor have any accounts	receivable?			
■ No	o. Go	to Part 4.				
☐ Ye	es Fill	in the information below.				

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53.

■ No
□ Yes

■ No
□ Yes

Has any of the property listed in Part 8 been appraised by a professional within the last year?

23-22930-shl Doc 1 Filed 12/13/23 Entered 12/13/23 12:03:02 Main Document Pq 10 of 26 12/13/23 12:01PM Debtor **OVHV Service LLC** Case number (If known) Name Part 9: Real property 54. Does the debtor own or lease any real property? ☐ No. Go to Part 10. ■ Yes Fill in the information below. 55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest **Description and location of** Valuation method used **Current value of** Nature and Net book value of debtor's interest debtor's interest extent of for current value property Include street address or other debtor's interest (Where available) description such as Assessor in property Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available. 55.1. No Real Estate \$0.00 \$0.00 Total of Part 9. 56. \$0.00 Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88. Is a depreciation schedule available for any of the property listed in Part 9? 57. ■ No ☐ Yes Has any of the property listed in Part 9 been appraised by a professional within the last year? 58. ■ No ☐ Yes Intangibles and intellectual property 59. Does the debtor have any interests in intangibles or intellectual property? ■ No. Go to Part 11. ☐ Yes Fill in the information below. All other assets Part 11: 70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

■ No. Go to Part 12.

☐ Yes Fill in the information below.

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OVHV Service LLC Debtor Case number (If known) Name Part 12: Summary In Part 12 copy all of the totals from the earlier parts of the form **Current value of** Current value of real Type of property personal property property Cash, cash equivalents, and financial assets. 80. \$0.00 Copy line 5, Part 1 Deposits and prepayments. Copy line 9, Part 2. \$0.00 Accounts receivable. Copy line 12, Part 3. \$0.00 83. Investments. Copy line 17, Part 4. \$0.00 Inventory. Copy line 23, Part 5. \$0.00 Farming and fishing-related assets. Copy line 33, Part 6. \$0.00 Office furniture, fixtures, and equipment; and collectibles. 86. \$0.00 Copy line 43, Part 7. Machinery, equipment, and vehicles. Copy line 51, Part 8. \$110,000.00 Real property. Copy line 56, Part 9.....> 88. \$0.00 Intangibles and intellectual property. Copy line 66, Part 10. 89. \$0.00 All other assets. Copy line 78, Part 11. 90. \$0.00 Total. Add lines 80 through 90 for each column \$110,000.00 + 91b. \$0.00

92. Total of all property on Schedule A/B. Add lines 91a+91b=92

\$110,000.00

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20 22300 SIII - DO	Pg 12 of 26		12/13/23 12:01Pl
Fill in this information to identify the	case:		
Debtor name OVHV Service LLC			
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF NEW YORK		
Case number (if known)			
		_	Check if this is an amended filing
000			amended ming
Official Form 206D Schodulo D: Croditors	Who Have Claims Secured by Pr	oporty	42/45
	Willo have Claims Secured by Pi	operty	12/15
Be as complete and accurate as possible.	http://www.do		
Do any creditors have claims secured by D No. Check this have and submit a		Dobtor boo notbing also to	roport on this form
<u> </u>	page 1 of this form to the court with debtor's other schedules. I	Deptor has nothing else to	report on this form.
Yes. Fill in all of the information			
Part 1: List Creditors Who Have S	ecured Claims	Column A	Column B
2. List in alphabetical order all creditors w claim, list the creditor separately for each cla	who have secured claims. If a creditor has more than one secured im.	Amount of claim	Value of collateral
orally locales organized by local organization		Do not deduct the value	that supports this claim
2.1 Top Mark Funding LLC	Describe debtor's property that is subject to a lien	of collateral. \$130,000.00	\$110,000.00
Creditor's Name	2022 Freightliner Box Truck	<u> </u>	<u> </u>
516 Gibson Drive			
#160 Roseville, CA 95678			
Creditor's mailing address	Describe the lien		
	Lien against commercial vehicle		
	Is the creditor an insider or related party?		
	■ No		
Creditor's email address, if known	Yes		
Date debt was incurred	Is anyone else liable on this claim? ☐ No		
August 2023			
Last 4 digits of account number	■ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
No	☐ Contingent		
☐ Yes. Specify each creditor,	☐ Unliquidated		
including this creditor and its relative priority.	☐ Disputed		
Total of the dollar amounts from Part	1, Column A, including the amounts from the Additional Page, if	any. \$130,000.00	
Part 2: List Others to Be Notified fo	r a Debt Already Listed in Part 1		
	•	utition that may be listed as	a allastian ananaiss
assignees of claims listed above, and atto	must be notified for a debt already listed in Part 1. Examples of e	mines mai may be listed are	conection agencies,

assignees of claims listed above, and attorneys for secured creditors.

If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

On which line in Part 1 did vou enter the related creditor?

Last 4 digits of account number for a count number for

this entity

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Fill in this information to identify the case:	·	
Debtor name OVHV Service LLC		
United States Bankruptcy Court for the: SOUTHERN DIS	TRICT OF NEW YORK	
Case number (if known)		☐ Check if this is an amended filing
Official Form 206E/F Schedule E/F: Creditors Who Ha		12/15
Be as complete and accurate as possible. Use Part 1 for creditor ist the other party to any executory contracts or unexpired leas Personal Property (Official Form 206A/B) and on Schedule G: Ex In the boxes on the left. If more space is needed for Part 1 or P	ses that could result in a claim. Also list executory contract recutory Contracts and Unexpired Leases (Official Form 20	ts on <i>Schedule A/B: Assets - Real and</i> 06G). Number the entries in Parts 1 and
Part 1: List All Creditors with PRIORITY Unsecured C	laims	
1. Do any creditors have priority unsecured claims? (See 1	1 U.S.C. § 507).	
No. Go to Part 2.		
☐ Yes. Go to line 2.		
Part 2: List All Creditors with NONPRIORITY Unsecur		
List in alphabetical order all of the creditors with nonpr out and attach the Additional Page of Part 2.	iority unsecured claims. If the debtor has more than 6 credite	ors with nonpriority unsecured claims, fill
		Amount of claim
3.1 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all the	sat apply. \$6,000.00
Progressive Commercial Insuran	☐ Contingent	
c/o Ron Keats Agency 485 Jericho Tpke	☐ Unliquidated	
Mineola, NY 11501	☐ Disputed	
Date(s) debt was incurred 2023	Basis for the claim: <u>insurance for truck</u>	
Last 4 digits of account number 5803	Is the claim subject to offset? ■ No ☐ Yes	
Part 3: List Others to Be Notified About Unsecured C List in alphabetical order any others who must be notified for assignees of claims listed above, and attorneys for unsecured cred	claims listed in Parts 1 and 2. Examples of entities that may	be listed are collection agencies,
If no others need to be notified for the debts listed in Parts 1 a	and 2, do not fill out or submit this page. If additional page	s are needed, copy the next page.
Name and mailing address	On which line in Part1 or Part related creditor (if any) listed	· ·
Part 4: Total Amounts of the Priority and Nonpriority	Unsecured Claims	

5.	Add the amounts of	f pr	iority	and	nonpriori	ity unsecure	d cla	ims.
----	--------------------	------	--------	-----	-----------	--------------	-------	------

5a. Total claims from Part 15b. Total claims from Part 2

5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.

		Total of claim amounts
5a.		\$ 0.00
5b.	+	\$ 6,000.00
5c.		\$ 6,000.00

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Fill in this information to identify the case:	
Debtor name OVHV Service LLC	
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK	
Case number (if known)	☐ Check if this is an amended filing
Official Form 206G Schedule G: Executory Contracts and Unexpired Leases	12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

- Does the debtor have any executory contracts or unexpired leases?
 - No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.
- ☐ Yes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B: Assets Real and Personal (Official Form 206A/B).

Property

2. List	all contracts and unexpired leases	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
2.1	State what the contract or lease is for and the nature of the debtor's interest	
	State the term remaining	
	List the contract number of any government contract	
2.2	State what the contract or lease is for and the nature of the debtor's interest	
	State the term remaining	
	List the contract number of any government contract	
2.3	State what the contract or lease is for and the nature of the debtor's interest	
	State the term remaining	
	List the contract number of any government contract	
2.4	State what the contract or lease is for and the nature of the debtor's interest State the term remaining	
	List the contract number of any government contract	

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		Pg 15 of 26		12/13/23 12:01P
Fill in thi	s information to identify t	he case:		
Debtor na	ame OVHV Service LI	_C		
United St	ates Bankruptcy Court for t	he: SOUTHERN DISTRICT OF NEW YORK		
Case nun	nber (if known)			
				☐ Check if this is an amended filing
				i amonded ming
	al Form 206H			
Sche	dule H: Your C	odebtors		12/15
☐ No. CI ■ Yes 2. In Co	olumn 1, list as codebtors itors, Schedules D-G. Incl	ris form to the court with the debtor's other schedules. No all of the people or entities who are also liable for a cude all guarantors and co-obligors. In Column 2, identified the codebtor is liable on a debt to more than one credit	any debts listed by th y the creditor to whom	te debtor in the schedules of the debt is owed and each schedule eparately in Column 2.
	Name	Mailing Address	Name	Check all schedules that apply:
2.1	Odalis and Veronica De La Rosa	2 Scandell Court Tomkins Cove, NY 10986 Guarantors	Top Mark Fund LLC	ling

Fi	II in this information to identify the case:				
D	ebtor name OVHV Service LLC				
υ	nited States Bankruptcy Court for the: SOUTHERN DISTR	CICT OF NEW YOR	ĸĸ		
c	ase number (if known)				
	·				Check if this is an amended filing
_					
_	official Form 207		ala Ellin o (an Dan		
Th	tatement of Financial Affairs for No e debtor must answer every question. If more space is n ite the debtor's name and case number (if known).				
P	art 1:				
1.	Gross revenue from business				
	□ None.				
	Identify the beginning and ending dates of the debtor which may be a calendar year	r's fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing d	ate:	Operating a business		\$16,000.00
	From 1/01/2023 to Filing Date		☐ Other		
	■ None.		Description of sources of	revenue	Gross revenue from each source
					(before deductions and exclusions)
P	art 2: List Certain Transfers Made Before Filing for Ba	nkruptcy			
3.	Certain payments or transfers to creditors within 90 day. List payments or transfersincluding expense reimburseme filing this case unless the aggregate value of all property trained every 3 years after that with respect to cases filed on one of the None.	entsto any creditor ansferred to that cre	r, other than regular employee editor is less than \$7,575. (Thi		
	Creditor's Name and Address	Dates	Total amount of value	Reasons for	or payment or transfer
4.	Payments or other transfers of property made within 1 List payments or transfers, including expense reimburseme or cosigned by an insider unless the aggregate value of all may be adjusted on 4/01/25 and every 3 years after that wit listed in line 3. <i>Insiders</i> include officers, directors, and anyo debtor and their relatives; affiliates of the debtor and insider None.	ents, made within 1 property transferred th respect to cases one in control of a co	year before filing this case on d to or for the benefit of the ins filed on or after the date of ac orporate debtor and their relat	insider debts owed sider is less t ljustment.) Do ives; general	to an insider or guaranteed han \$7,575. (This amount o not include any payments partners of a partnership
	Insider's name and address	Dates	Total amount of value	Reasons fo	or payment or transfer
	Relationship to debtor				

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Debtor OVHV Service LLC Case number (if known)

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address Describe of the Property Date Value of property

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt

■ None

Creditor's name and address Description of the action creditor took Date action was Amount taken

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None.

Case title Nature of case Court or agency's name and address Status of case

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Part 4: Certain Gifts and Charitable Contributions

- List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000
 - None

Recipient's name and address Description of the gifts or contributions Dates given Value

Part 5: Certain Losses

- 10. All losses from fire, theft, or other casualty within 1 year before filing this case.
 - None

Description of the property lost and how the loss occurred

Amount of payments received for the loss

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets - Real and Personal Property).

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

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Debtor	OVHV Service LLC	Case number	(if known)	
	None.			
	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11	.1. Law Offices of Michael A, Koplen 14 South Main Street Suites 4 and 5		November	
	New City, NY 10956	Attorney Fees	9, 2023	\$3,500.00
	Email or website address Atty@KoplenLawFirm.com			
	Who made the payment, if not deb	tor?		
List a	settled trusts of which the debtor is a bany payments or transfers of property mad self-settled trust or similar device. ot include transfers already listed on this s	e by the debtor or a person acting on behalf of the debto	or within 10 years	before the filing of this case
	None.			
Na	me of trust or device		Dates transfers vere made	Total amount or value
List a 2 yea	ars before the filing of this case to another	nt y sale, trade, or any other means made by the debtor or person, other than property transferred in the ordinary o ecurity. Do not include gifts or transfers previously listed	ourse of business	or financial affairs. Include
	None.			
	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
Part 7:	Previous Locations			
	rious addresses all previous addresses used by the debtor	within 3 years before filing this case and the dates the a	ddresses were us	ed.
	Does not apply			
	Address		Dates of occu From-To	pancy
Part 8:	Health Care Bankruptcies			
Is the	th Care bankruptcies e debtor primarily engaged in offering serv gnosing or treating injury, deformity, or dis- viding any surgical, psychiatric, drug treatr No. Go to Part 9. Yes. Fill in the information below.	ease, or		
	Facility name and address	Nature of the business operation, including type of the debtor provides	of services	If debtor provides meals and housing, number of patients in debtor's care

23-22930-shl Doc 1 Filed 12/13/23 Entered 12/13/23 12:03:02 Main Document Pa 19 of 26 12/13/23 12:01PM Debtor **OVHV Service LLC** Case number (if known) 16. Does the debtor collect and retain personally identifiable information of customers? No. Yes. State the nature of the information collected and retained. 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator? Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units 18. Closed financial accounts Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions. None Financial Institution name and Last 4 digits of Last balance Type of account or Date account was **Address** account number instrument closed, sold, before closing or moved, or transfer transferred 19. Safe deposit boxes List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case. None Depository institution name and address Names of anyone with Description of the contents Does debtor access to it still have it? Address 20. Off-premises storage List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business. None Facility name and address Names of anyone with Description of the contents Does debtor access to it still have it? Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own 21. Property held for another List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property. None Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

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Pa 20 of 26 **OVHV Service LLC** Debtor Case number (if known) Report all notices, releases, and proceedings known, regardless of when they occurred. 22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders. ☐ Yes. Provide details below. Case title Court or agency name and Nature of the case Status of case Case number 23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law? No. Yes. Provide details below. Site name and address Governmental unit name and Environmental law, if known Date of notice address 24. Has the debtor notified any governmental unit of any release of hazardous material? No. Yes. Provide details below. Site name and address Governmental unit name and Environmental law, if known Date of notice address Part 13: Details About the Debtor's Business or Connections to Any Business 25. Other businesses in which the debtor has or has had an interest List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules. None **Business name address** Describe the nature of the business **Employer Identification number** Do not include Social Security number or ITIN. Dates business existed 26. Books, records, and financial statements 26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case. None Name and address Date of service From-To 26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case. None 26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed. None

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

■ None

Name and address

If any books of account and records are

unavailable, explain why

23-22930-shl Doc 1 Filed 12/13/23 Entered 12/13/23 12:03:02 Main Document Pg 21 of 26 **OVHV Service LLC** Debtor Case number (if known) Name and address 27. Inventories Have any inventories of the debtor's property been taken within 2 years before filing this case? Yes. Give the details about the two most recent inventories. Name of the person who supervised the taking of the Date of inventory The dollar amount and basis (cost, market, or other basis) of each inventory 28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case. 29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions? No Yes. Identify below. 30. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? No П Yes. Identify below. Amount of money or description and value of Reason for Name and address of recipient **Dates** providing the value property 31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes? No Yes. Identify below. Name of the parent corporation Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

Employer Identification number of the pension

fund

No

☐ Yes. Identify below.

Name of the pension fund

23-22930-shl Doc 1 Filed 12/13/23 Entered 12/13/23 12:03:02 Main Document Pg 22 of 26 12/13/23 12:01PM Debtor **OVHV Service LLC** Case number (if known) Part 14: Signature and Declaration WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. Executed on December 13, 2023 /s/ Veronica DeLaRosa Veronica DeLaRosa Printed name Signature of individual signing on behalf of the debtor

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached? ■ No

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B2030 (Form 2030) (12/15)

United States Bankruptcy Court Southern District of New York

In r	OVHV Service LLC		Case No.	
		Debtor(s)	Chapter	7
	DISCLOSURE OF COMP	ENSATION OF ATTORN	NEY FOR DE	EBTOR(S)
1.	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 20 compensation paid to me within one year before the f be rendered on behalf of the debtor(s) in contemplation	iling of the petition in bankruptcy, or	agreed to be paid	to me, for services rendered or to
	For legal services, I have agreed to accept		\$	3,500.00
	Prior to the filing of this statement I have receive	ed	\$	3,500.00
	Balance Due			0.00
2.	The source of the compensation paid to me was:			
	☐ Debtor ☐ Other (specify): Pay	ment by principal of business,	not from the bu	siness itself.
3.	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
4.	■ I have not agreed to share the above-disclosed co	mpensation with any other person un	less they are mem	bers and associates of my law firm
	☐ I have agreed to share the above-disclosed compet copy of the agreement, together with a list of the			
5.	In return for the above-disclosed fee, I have agreed to	o render legal service for all aspects of	of the bankruptcy of	case, including:
	 a. Analysis of the debtor's financial situation, and reb. Preparation and filing of any petition, schedules, sc. Representation of the debtor at the meeting of cred. [Other provisions as needed] Negotiations with secured creditors to reaffirmation agreements and applications of the secured creditors. 522(f)(2)(A) for avoidance of liens on 	statement of affairs and plan which m ditors and confirmation hearing, and o reduce to market value; exem tions as needed; preparation a	ay be required; any adjourned hea option planning;	rings thereof;
6.	By agreement with the debtor(s), the above-disclosed Representation of the debtors in any any other adversary proceeding. Plea appearance only before the trustee or quoted herein, and will be billed sepa	dischargeability actions, judicia se be advised that the fee as st r court; additional appearances	al lien avoidanc ated includes o , if required, are	ne appearance and one
		CERTIFICATION		
this	I certify that the foregoing is a complete statement of bankruptcy proceeding.	any agreement or arrangement for pa	nyment to me for r	epresentation of the debtor(s) in
	December 13, 2023	/s/ Michael A. Kople	en	
	Date	Michael A. Koplen I		
		Signature of Attorney Law Offices of Mich	nael A. Koplen	
		14 South Main Stre	•	
		Suites 4 and 5 New City, NY 10956	:	
		845-623-7070 Fax:		
		Atty@KoplenLawFi		
		Name of law firm		

United States Bankruptcy Court Southern District of New York

In re	OVHV Service LLC		Case No.	
		Debtor(s)	Chapter	7
	VERIFICAT	TION OF CREDITOR MA		
	wner of the corporation named as the debtor i	in this case, hereby verify that the atta	ched list of c	reditors is true and correct to
Date:	December 13, 2023	/s/ Veronica DeLaRosa		
		Veronica DeLaRosa/Owner		
		Signer/Title		

ODALIS AND VERONICA DE LA ROSA 2 SCANDELL COURT TOMKINS COVE, NY 10986

PROGRESSIVE COMMERCIAL INSURAN C/O RON KEATS AGENCY 485 JERICHO TPKE MINEOLA, NY 11501

TOP MARK FUNDING LLC 516 GIBSON DRIVE #160 ROSEVILLE, CA 95678

United States Bankruptcy Court Southern District of New York

In re	OVHV Service LLC		Case No.	
		Debtor(s)	Chapter	7
	CORPO	RATE OWNERSHIP STATEMENT	(RULE 7007.1)	
recusa (are) c	al, the undersigned counsel for _corporation(s), other than the deb	cy Procedure 7007.1 and to enable the June 2004 Service LLC in the above caption of the orange of the state o	ned action, certi or indirectly ow	fies that the following is a vn(s) 10% or more of any
Į No	ne [Check if applicable]			
Nove	mber 9, 2023	/s/ Michael A. Koplen		
Date		Michael A. Koplen MAK-3316		
		Signature of Attorney or Litigate Counsel for OVHV Service LL		
		Law Offices of Michael A, Kople		
		14 South Main Street		
		Suites 4 and 5 New City, NY 10956		
		845-623-7070 Fax:845-215-0144		
		Atty@KoplenLawFirm.com		